

*Harbormaster
Shawn Bell*

Haines Borough Ports and Harbors Advisory

Board Members;
Norm Hughes
Terrance Pardee
Don Turner, Jr
Bill Rostad
Brad Badger
Glen Jacobson
Fred Gray

*Assembly Liaison
Margaret Friedenauer*



Regular Meeting Agenda

Thursday, 28 July, 2016 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES**
 - A. June 30th Meeting Minutes**
- 5. PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
- 6. MANAGER'S REPORT:**
- 7. HARBORMASTER'S REPORT:**
 - A. Harbor Expansion Update**
- 8. OLD BUSINESS:**
- 9. NEW BUSINESS:**
 - A. Lutak RFP Review**
- 10. SET MEETING DATES: 25 August, 2016, 10:30 a.m.**
- 11. ADJOURNMENT**